

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
August 20, 2020 at 9 a.m.

Via Zoom: <https://zoom.us/j/93341176551?pwd=cFpBeE1lOUx0elRRS1ppOXJiQjlmZ09>
Meeting ID: 933 4117 6551
Passcode: 005819

*Additionally, this meeting will be on YouTube via the okcareertech page at <https://youtu.be/zv8o7USi09E>, however, this meeting will be conducted on the Zoom platform.

1. Opening Items

- 1.01 Call to Order and Roll Call
Chair Hofmeister will appear remotely via Zoom.
Mr. Bobek will appear remotely via Zoom.
Mr. Brown will appear remotely via Zoom.
Mr. Burg will appear remotely via Zoom.
Ms. Hernandez will appear remotely via Zoom.
Mr. Gilbert will appear remotely via Zoom.
Ms. Smith will appear remotely via Zoom.
Mr. Stallings will appear remotely via Zoom.
Mr. Stewart will appear remotely via Zoom.
Dr. Mack (non-voting) will appear remotely via Zoom.
- 1.02 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.03 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.04 Discussion and Vote on Minutes of the July 16, 2020 Regular Meeting

2. Recognitions and Presentations

- 2.01 2020 Summit General Session Award Winners List
- 2.02 2020 OkACTE Award Winner, Travis Bradshaw with Elgin Public School, OKACTE Bob Funk Advocate of Excellence Award
- 2.03 2020 OkACTE Award Winner, Sherri Gleaves with Francis Tuttle Technology Center, Teacher of the Year Award

3. Management Information

- 3.01 Discussion on First Reading of the 2021 CareerTech Business Plan, 2021-2026 Strategic Plan, and FY22 Appropriations Request – Dr. Marcie Mack

4. Management Action Items

- 4.01 Proposed Executive Session to Discuss Hiring the Chief Communications and Marketing Officer and Conduct Annual Evaluation of State Director
(Authority: 25 O.S. 2011, § 307 (B)(1)).
 - a. Vote to Convene in Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Possible Vote on Any Action Regarding Subjects of the Proposed Executive Session

5. New Business

6. Announcements

7. Adjournment